



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
JANUARY 13, 2020 | 4:30 P.M.
BATTELL CENTER AUDITORIUM
904 NORTH MAIN STREET, MISHAWAKA, IN 46545**

BOARD MEMBERS

John Coppens
Mike P. Faulkner
Carolyn A. Teeter
Tony Violi
Pat Hahn
David Straughn

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Susan Kile, ADA Coordinator, at (574) 258-1615.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - December 23, 2018
4. Old Business
 - None at this time.
5. New Business
 - Election of Officers for 2020
 - Approval of Docket/Claims
6. Director's Reports
 - None at this time.
7. Central Services Report
8. Police Department Report
9. Superintendent Report
10. Open Floor - Public Questions/Comments
11. Call for Adjournment

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: December 23, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn

NOT PRESENT: David Straughn

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Steven Gleissner

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Coppens called for a motion to approve the minutes of the December 9th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Faulkner seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Steven Gleissner requested the Board approve a new fee for tackle football. Mr. Violi moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Steven Gleissner requested the Board approve new fees for disc golf. Mr. Violi moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Mr. Blasko requested the Board approve placement of the Historical Markers. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-552	\$12.77
2019-564	\$20,136.58
2019-566	\$1,802.18

Mrs. Teeter moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko reported to the Board the year-to-date revenue.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Faulkner and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 5:46 p.m.

Submitted for Approval to the Board

A handwritten signature in black ink, reading "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary



CITY OF MISHAWAKA



DAVID A. WOOD, MAYOR

DEPARTMENT OF PARKS & RECREATION
Philip Blasko, Parks Superintendent

Date:	January 13, 2020				
To:	Park Board				
From:	Philip Blasko				
Re:	Claims Docket				
<u>Docket Number</u>		<u>Amount</u>			
7		\$ 57,230.75			
8		\$ 261.80			
		\$ 57,492.55			